

w 1/24/92

FEDERAL CITY PERFORMING ARTS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, June 24, 1992
New York Avenue Presbyterian Church

MINUTES

Directors: Present: Brayton, Dorr, Gibb, Madigan,
McClelland, Moore, Payich, Shaw,
Streit, Winter, Wolfe, Ziskind
Absent: None
Guests: Duch, Dupler, Fiorito, Holloway

The meeting was called to order at 9:20 p.m.

The purpose of this meeting was to select a director of
complete the term vacant with the death of Bill Kranick.

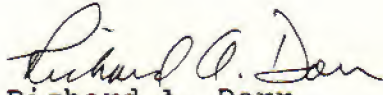
The following four candidates were nominated:

Daniel Duch	Nominated by Brayton
Rod Fiorito	Nominated by Ziskind
Richard Dupler	Nominated by Gibb
Eric Korpon	Nominated by Streit

Three of the four candidates were present to make statements
to the Board and answer questions. Korpon was unable to be
at this meeting. After the presentations, paper ballots
were distributed. Rod Fiorito was elected to fill the
vacancy.

There will be a meeting of a group to assemble a membership
handbook. meeting at Streits on 7/22/92. Streit reminded
those present of the Management Workshop on August 7 & 8.
He asked board membes to consider what committee involvement
they would see for themselves for the coming year. Streit
stressed that revenue generation will be a major goal in the
coming year. He noted that the Board will need to caucus at
GALA since there are two segments set aside for a GALA
business meeting. The major task will be the selection of
the site for GALA V in 1996. GMCW will have one vote to
cast on that issue.

Motion to adjourn, Payich, second: Brayton. Meeting
adjourned at 10:00 p.m.

Submitted by: 
Richard A. Dorr
FCPAA Secretary
August 24, 1992